JEFFERSON TRANSIT AUTHORITY

RESOLUTION 11-30:
Warrant Cancellation

A RESOLUTION, of the Board of Directors of the Jefferson County Public Transportation Benefit Area, hereinafter called the “Authority”, to authorize the Jefferson County Treasurer’s Office to cancel outstanding warrants that have not been presented for payment a year since issuance.

WHEREAS, the Authority pays claims using warrants or checks; and

WHEREAS, the Jefferson County Treasurers Office processes all Jefferson Transit Authority Operational Warrants; and

WHEREAS, warrants of any municipal corporation not presented within one year of their issue shall be cancelled by the passage of a resolution of the governing body (RCW 36.22.100)

WHEREAS, the following warrants were issued but have not been presented for payment in over a year:

<table>
<thead>
<tr>
<th>Warrant No.</th>
<th>Issue Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>86169</td>
<td>07/01/2009</td>
<td>$236.00</td>
</tr>
<tr>
<td>86260</td>
<td>07/27/2009</td>
<td>$40.00</td>
</tr>
<tr>
<td>86884</td>
<td>12/14/2009</td>
<td>$29.38</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED that the Authority Board does hereby authorize the Jefferson County Treasurers’ office to cancel the outstanding warrants described above.

CERTIFICATION

The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson County Public Transportation Benefit Area, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Jefferson Transit Authority Board held on August 16, 2011.

Chair

Vice Chair

Member

Member

Attest:

Clerk of the Board